

JERICHO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING  
6:00 P.M.\*

MIDDLE SCHOOL LIBRARY  
THURSDAY, OCTOBER 23, 2008

\*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. in the District Office Conference Room. At that time, they will determine whether to go into Executive Session. If no Executive Session is needed, the Board will recess until the public session scheduled for 7:30 p.m. If there is a need for Executive Session, the Board will vote to go into Executive Session and will resume its public session at 7:30 p.m. in the Jericho Middle School Library.

This is a privileged communication pending  
Board action upon the items listed

I. CALL TO ORDER

II. RECOMMENDED ACTIONS - Approval of Minutes

1. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated September 18, 2008."
2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated September 26, 2008."

*Recognition of Board of Education  
School Board Recognition Week*

*Recognition of National Merit Program  
Semifinalists & Commended Students*

*Recognition of Students for The Certificate of  
Superior Writing in the 2008 National Council  
of Teachers of English Annual Writing Contest*

III. REPORTS/DISCUSSION

3. Enrollment Report verbal
4. Report - Middle School Student Council verbal
5. Report - High School Student Council verbal
6. Report - PTA Council verbal

III. REPORTS/DISCUSSION (continued)

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|--|--------|
| 7. Report – Jericho Educational Foundation | verbal |
| 8. Report on Executive Session             | verbal |
| 9. Miscellaneous                           | verbal |

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: If you would like to make a comment or ask a question, please tell us your name and affiliation, if you are representing a specific group. If you would like your statement to be included in our Board minutes, you must hand in a written copy of your remarks to our District Clerk, Joan Colvin, immediately before speaking.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

V. UNFINISHED BUSINESS

10. Adoption of Board Policies

Recommended Motion: “That the Board of Education adopt the following policies as shown in Enclosure #10:

- #6480 Professional Certification: 175 Hours of Professional Development Requirement
- #7223 Provision of Special Education Services to Nonpublic School Students with Disabilities who are Parentally Placed
- #8411 Emergency School Closings: Extraordinary Condition Days/Student Attendance
- #8430 Coursework and Grade Point Average (GPA) Calculation

NOTE: See Enclosure #10

VI. NEW BUSINESS

11. Adoption of Board Policies

First Reading

Recommended Motion: "That the Board of Education review and adopt the following policies as shown in Enclosure #11:

#7515 Students with Life-Threatening Health Conditions  
#8281 Title I Parent Involvement Policy

NOTE: See Enclosure #11

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

October 28	SEPTA Meeting
October 29	Family Swim Night MS Welcome & School Information Night
October 31	PTA Costume Night (Cantiague/Seaman)
November 4	Superintendent's Conference Day (Schools Closed)
November 5	Family Swim Night Staff Recognition Reception
November 6	Board of Education Work Session Seaman PTA Meeting Community Blood Drive @ Seaman
November 11	Schools Closed
November 12	Family Swim Night
November 13	HS Fall Sports Recognition Program
November 14	JEF Film Festival
November 17	HS Winter Concert
November 18	SEPTA Meeting
November 19	Family Swim Night MS Winter Concert
November 20	Regular Board of Education Meeting HS Drama Production
November 21	HS Drama Production Cantiague Grade 5 Sports Night
November 22	HS Drama Production
November 25	MS/HS Learning Centers Open House

VII. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

November 26	Superintendent's Conference Day Schools Closed
November 27, 28	Schools Closed

VIII. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: "That the Board of Education approves the following schedules for appropriate action:

A-535	Treasurer's Report
B-GF-197	General Fund
B-FF-464	Federal Fund
B-CAF-494	Cafeteria Fund
D-GF-06	General Fund
D-GF-07	General Fund
D-GF-08	General Fund
D-GF-09	General Fund
D-FF-05	Federal Fund
D-FF-06	Federal Fund
D-CF-05	Cafeteria Fund
D-CF-06	Cafeteria Fund
D-SA-05	Trust and Agency Fund
D-SA-06	Trust and Agency Fund
D-SA-07	Trust and Agency Fund
D-SA-08	Trust and Agency Fund
K-05	Construction Fund
K-06	Construction Fund
E-1564	Sale of Equipment
E-1565	Contract – SCOPE Education Services
E-1566	Agreement – Desktop Support Services
E-1567	Agreement – Desktop Support Services
G-2636 (rev)	Appointments, Extracurricular Coaches
G-2637 (rev)	Appointments, Extracurricular Coaches
G-2639 (rev)	Appointments, Instructional, Part Time
G-2640 (rev)	Appointments, Instructional, Intramural Activities
G-2642 (rev)	Appointments, Instructional, Secondary Learning Center Instructors

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

- G-2643 (rev) Appointments, Instructional, Elementary Learning  
Center Instructors
- G-2645 (rev) Appointments, High School, 2008-2009 Co-curricular  
Coaching Rates
- G-2652 (rev) Probationary Appointments Instructional
- G-2658 Appointments, Instructional, Substitute Teachers
- G-2659 Appointments, Instructional
- G-2660 Appointments, Instructional, Regular Substitute
- G-2661 Appointments, Co-curricular Activities, Middle School
- G-2662 Appointments, Co-curricular Activities, High School
- G-2663 Appointments, Co-curricular Activities, Elementary
- GG-1040 (rev) Appointments, Non-instructional, Swim Program
- GG-1045 (rev) Appointments, Non-instructional
- GG-1047 Appointments, Non-instructional
- GG-1048 Appointments, Non-instructional, Substitutes
- GG-1049 Non-Instructional, Terminal Leave
- H-672 Resignations and Terminations of Employment
- HH-605 Resignations and Terminations of Employment of  
Non-instructional Employees
- K-362 (rev) Curriculum Assignments, Instructional
- K-364 Leave of Absence, Instructional
- L-445 Use of School Facilities
- O-599 (rev) Services/Consultants
- O-600 (rev) Tuition/Consultant Services
- S-647 Educational Programs and Projects
- S-648 Educational Programs and Projects
- T-213 Designation of Textbooks
- U-110 Approval of Services for Children with Special  
Education Needs

IX. ADJOURN